### The Post and Courier

134 Columbus Street

CHARLESTON, SC 29403-4800

(843) 577-7111

11/05/2018

Dear Sheriff Underwood,

The Post and Courier submits the following request under the South Carolina Freedom of Information Act:

- 1. All credit card statements for cards issued to or used by the sheriff. Please limit your search from Jan. 1, 2017 to Oct. 31, 2018
- 2. All check requests, reimbursement requests or expense requests submitted by the sheriff or on behalf of the sheriff. Please limit your search to the above dates.
- 3. Documents and receipts from the above dates that describe disbursements from any and all accounts involving asset forfeiture and drug seizure funds. This includes but is not limited to disbursements to credit and p-cards. This request does not seek invoices.

Please waive all fees. This matter is in the public interest because it contributes to the public's understanding of government activities and expenditures. If a fee is required, please contact me before starting any work.

If you choose to deny part or any of this request, please cite the exemption upon which you base your denial and a summary of the information being withheld.

Thank you for your attention to this request, and please don't hesitate to contact us if you have any questions.

Sincerely,

Tony Bartelme Senior Projects Reporter The Post and Courier 843-937-5554 tbartelme@postandcourier.com

This PO number must appear on all packages

and correspondence

PURCHASE ORDER NO:

PURCHASE ORDER

1476 J. A. Cochran By-Pass Chester Co. Finance Dept SC 29706 Chester

BILL TO:

**Expedia** 



My Trips Support ♥ Español

Expires in

Bundle Deals Hotels Cars Flights Cruises Things to Do Vacation Rentals Deals Rewards Mobile Collections

### Washington

Fri, Feb 9 - Wed, Feb 14 ✓ Ticketing in progress. No need to call to reconfirm. Total: \$478.91

Travel Protection: \$34.00

### Add your hotel today for the best deals

Because you booked a flight, you qualify for up to 54% off hotels for your trip.

### Before you go

- E-ticket: This page can be used as an E-ticket. Before travelling, print a copy of your itinerary and take it with you!
- Remember to bring your itinerary and government-issued photo ID for airport check-in and security.

### Contact the airline to confirm:

- · Specific seat assignments
- Special meals
- Frequent flyer point awards
- Special assistance requests

### Flight Overview





Hello, Hope ♥ My Lists My Trips Support ♥ Español 简体中文

Expires in

Home Bundle Deals Hotels Cars Flights Cruises Things to Do Vacation Rentals Deals Rewards Mobile Collections

### Washington

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- E-ticket: This page can be used as an E-ticket. Before travelling, print a copy of your itinerary and take it with you!
- · Remember to bring your itinerary and government-issued photo ID for airport check-in and security.

### Contact the airline to confirm:

- Specific seat assignments
- Special meals
- Frequent flyer point awards
- Special assistance requests

### Flight Overview

Ticketing in progress. The airline will confirm most tickets within 5 minute	es, but some ticket types take up to 24 hours. You do not need to call us
to reconfirm your booking. Check back to ensure your ticket has been is:	sued.

Travel dates

Feb 9, 2018 - Feb 14, 2018

Itinerary #

7310859145797

Need a ride between your home and CLT? Schedule your Uber

Need a ride between your hotel and **DCA**? Get ground transportation

Manage reservation

Change flight

flight-image Departure Fri, Feb 9

American Airlines 655

Charlotte (CLT)

flying to

Washington (DCA)

11/20/2017

Itinerary: Washington

11:30am

FIRST

Cabin: First (I)
Show more >

1h 26m duration

12:56pm

### **Total Duration**

1h 26m

flight-image Return Wed, Feb 14

American Airlines 2040

Washington (DCA)

10:30am

FIRST

Cabin: First (I)
Show more >

1h 36m duration

flying to

Charlotte (CLT)

12:06pm

**Total Duration** 

1h 36m

Traveler(s)

Back to top

### George Underwood

Frequent flyer and special assistance requests should be confirmed directly with the airline.

### **Price Summary**

Back to top

Traveler 1: Adult ¥

\$478.91

Travel protection

\$34.00

Itinerary: Washington

Total

\$512.91

View receipt

All prices are quoted in USD.

Back to top

### Expedia.

### On this trip you will collect 96 Expedia+ points

• 96 base points for this trip

For Expedia+ members See all your rewards.

### Flight Protection

Back to top

### Fri, Feb 9 - Wed, Feb 14 Itin # 7310859145797

You have purchased the Cancellation Plan. Please refer to your itinerary number when calling to ask questions or file a claim.

### Additional Information

Back to top

### Additional Fees

The airline may charge additional fees 🗗 for checked baggage or other optional services.

### Airline rules + restrictions

We understand that sometimes plans change. We do not charge a cancel or change fee. When the airline charges such fees in accordance with its own policies, the cost will be passed on to you.

Tickets are nonrefundable, nontransferable and name changes are not allowed.

Please read the complete penalty rules for changes and cancellations. applicable to this fare.

Please read important information regarding airline liability limitations.

### More help

Back to top

Visit our Customer Support page.

Call Expedia+ blue Customer Care at 1-877-787-3117.

For faster service, mention itinerary #7310859145797

Discover the best of Washington
Get ideas for things to do from travelers like you

Photo by nathaniel gonzales via Trover

### Want double Expedia+ points? Book with the App!

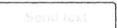
Double Expedia+ points on all app bookings

Paperless itineraries

Fast & easy booking

Text yourself a link to get the FREE Expedia App

Enter your phone number



Get the FREE Expedia App:





By providing your number, you agree to receive a one-time automated text message with a link to get the app. Our app offers promotions and booking services. No purchase necessary. Standard text message rates may apply.

### Explore More \*

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### PURCHASE ORDER

O.

Chester Co. Finance Dept

1476 J. A. Cochran By-Pass

Chester SC 29706

PURCHASE ORDER NO:

29370

This PO number must appear on all packages

and correspondence

Page 1 of 1

PHONE:

(803) 385-2681

FAX:

(803) 385-2945

VENDOR:

100913

FIRST CITIZENS BANK-VISA

PO BOX 63001

CHARLOTTE NC 28263-3001

SHIP TO:

Chester Co. Sheriffs Dept 2740 Dawson Drive Chester SC 29706

(803) 581-5131

Notes to Vendor:

ALL PACKING SLIPS AND INVOICES MUST HAVE PURCHASE ORDER NUMBER LISTED. PAYMENTS ARE NET 30.

PLEASE FORWARD A COPY OF YOUR SOUTH CAROLINA RESALE TAX CERTIFICATE TO

ACCOUNTSPAYABLE@CHESTERCOUNTY.ORG

Order Date:

11/28/2017

Date Required:

Ship Via:

Quantity U/M

Catalog No

Description

Unit Price Total 512,9100 512.91

1.00

Air Travel to Washington, DC

Attend 2018 NSA Winter Conference Feb. 10-13

Attendee: Sheriff Alex Underwood Itinerary #7310859145797

Depart: Feb. 9, 2018 Return: Feb. 14, 2018

Taxes & Fees included

Expedia.com

SubTotal 512.91 Sales Tax 0.00 Order Total 512.91

Requested By:

Doug McMurray

Account Distribution

REVIEWED BY

APPROVED BY

ACCOUNT NUMBER

ACCOUNT DESCRIPTION

AMOUNT

SCOK

**SCOK** 

100-301-5207

PROFESSIONAL DEVELOP

512.91

QUESTIONS CONCERNING PURCHASE ORDERS SHOULD BE ADDRESSED TO THE CHESTER COUNTY PURCHASING OFFICE AT (803) 581-6268. Effective May 1, 2009 SALES TAX for Chester County is now 8%.

Authorized Signature:





Home Bundle Deals Hotels Cars Flights Cruises Things to Do Vacation Rentals Deals Rewards Mobile Collections

### Washington, DC, United States (DCA-Ronald Reagan Washington National)

Feb 9, 2018 - Feb 14, 2018

✓Booked. No need to reconfirm.

Total: \$145.83

Ride overview

Back to top



Private SUV

Washington, DC, United States (DCA-Ronald Reagan Washington National) - JW Marriott Washington DC

### Reservation dates

Feb 9, 2018 - Feb 14, 2018

### Itinerary #

7310860630681

### Supplier reference #

7310860630681

Cancel this reservation

### Pick-up

Fri, Feb 9

Washington, DC, United States (DCA-Ronald Reagan Washington National) map

### Flight

American Airlines 655 - Fri, Feb 9, 1:00pm arrival



### Drop-off

JW Marriott Washington DC

### Pick-up

Wed, Feb 14 JW Marriott Washington DC



### Drop-off

Washington, DC, United States (DCA-Ronald Reagan Washington National) map

### Flight

American Airlines 2040 - Wed, Feb 14, 10:30am departure

Back to top

### Ride details

### Your ride

1 Vehicle

### Reserved for

Alex Underwood, 1 passenger: 1 adult

### Baggage

6 bags per vehicle

### Vendor

Blacklane - Washington D.C. (DCA) Information Hotline: +1 (888) 616 0550

Hours: Daily: 24 Hours

Email: expedia@blacklane.com

### Price Summary

Total: \$145.83

Taxes & Fees included All prices are quoted in USD.

### Expedia.

Back to top

Back to top

### Ride details

Back to top

### Your ride

1 Vehicle

### Reserved for

Alex Underwood, 1 passenger: 1 adult

### Baggage

6 bags per vehicle

### Vendor

Blacklane - Washington D.C. (DCA) Information Hotline: +1 (888) 616 0550

Hours: Daily: 24 Hours

Email: expedia@blacklane.com

### **Price Summary**

Total: \$145.83

Taxes & Fees included All prices are quoted in USD.

### Expedia.

Back to top

Back to top

# On this trip you will collect 292 Expedia+ points

292 base points for this trip

See all your rewards. For Expedia+ members

### Before you go

Back to top

- If you miss your flight or change your itinerary, you must immediately contact Blacklane to reschedule your transfer. If you have trouble locating your driver, please call the number provided.
- Child car seats are the traveler's responsibility; children must be seated in a size-appropriate safety restraint, in accordance with local law. This SUV accommodates up to 6 passengers.
- 6 standard-size bags and 6 carry-on bags are allowed per vehicle when traveling with 6 passengers
- Additional and oversized baggage is subject to space availability and may incur an extra surcharge, which is payable to your driver at the time
  of samia.
- Gratuity is included.
- Additional charges may apply if your driver waits for more than 1 hour at the airport, or more than 15 minutes at your hotel.

## Additional information

Back to top

Airport Pickup: For domestic flights, please collect your luggage and meet your driver in the baggage claim area

For international flights, please collect your luggage and proceed through customs

Your driver will meet you upon exiting customs with a sign displaying your name

Please present your confirmation and photo ID to the driver upon pickup.

Hotel Pickup: Please call Blacklane at least 24 hours before your scheduled service date in order to confirm your pick-up time

Your driver meets you in the lobby of your hotel

Please be in the lobby of your hotel 15 minutes before the meeting time

Present your confirmation and photo ID to the driver upon pickup.

Rules and restrictions

Back to top

### Cancellations and changes

You can cancel free of charge until 48 hours before the activity starts. After that time, no cancellations, changes or refunds will be made.

More help

Back to top

Visit our Customer Support page.

For faster service, mention itinerary # 7310860630681

Information for vendors

Back to top

Supplier reference #

7310860630681

### Reserved for

Alex Underwood, 1 passenger

### Ride details

1 Vehicle

Private SUV: Ronald Reagan Washington National Airport (DCA): Roundtrip for Hotels in Washington, D.C.

### Want double Expedia+ points? Book with the App!

Double Expedia+ points on all app bookings

Paperless itineraries

Fast & easy booking

Text yourself a link to get the FREE Expedia App

Enter your phone number



Get the FREE Expedia App:





By providing your number, you agree to receive a one-time automated text message with a link to get the app. Our app offers promotions and booking services. No purchase necessary. Standard text message rates may apply.

### Explore More \*

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### PURCHASE ORDER

BILL TO:

Chester Co. Finance Dept

1476 J. A. Cochran By-Pass

Chester SC 29706

PURCHASE ORDER NO:

29371

This PO number must appear on all packages

and correspondence

Page 1 of 1

PHONE:

(803) 385-2681

FAX:

(803) 385-2945

VENDOR: 100913

FIRST CITIZENS BANK-VISA

POBOX 63001

**CHARLOTTE NC 28263-3001** 

SHIP TO:

Chester Co. Sheriffs Dept 2740 Dawson Drive

Chester SC 29706

(803) 581-5131

Notes to Vendor:

ALL PACKING SLIPS AND INVOICES MUST HAVE PURCHASE ORDER NUMBER LISTED. PAYMENTS ARE NET 30.

PLEASE FORWARD A COPY OF YOUR SOUTH CAROLINA RESALE TAX CERTIFICATE TO

ACCOUNTSPAYABLE@CHESTERCOUNTY.ORG

Order Date:

11/28/2017

Date Required:

Ship Via:

U/M Catalog No Quantity 1.00

Description

Unit Price Total 145.8300

145.83

Ground transport from airport to hotel and back. Sheriff Alex Underwood

Itinerary #7310860630681

Expedia.com

SubTotal 145.83 Sales Tax 0.00 Order Total 145.83

Requested By:

Doug McMurray

Account Distribution

REVIEWED BY

APPROVED BY

ACCOUNT NUMBER

ACCOUNT DESCRIPTION

**AMOUNT** 

**SCOK** 

SCOK

100-301-5207

PROFESSIONAL DEVELOP

145.83

QUESTIONS CONCERNING PURCHASE ORDERS SHOULD BE ADDRESSED TO THE CHESTER COUNTY PURCHASING OFFICE AT (803) 581-6268. Effective May 1, 2009 SALES TAX for Chester County is now 8%.

& MG Authorized Signature:

Vistaprint Promotional Products

Everything to market your business.

United States



Search

1.866.614.8002

My Account Hello Hope

Cart

All Products Business Cards Holiday Cards & Gifts Marketing Materials Signs & Posters

Invitations & Stationery

Clothing & Bags Digital Marketing Specials



Checkout

Payment

Review

Order Complete

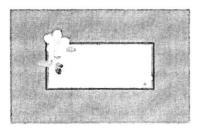
Checkout Complete

### **Congratulations Chester County!**

You've been rewarded with Bonus Buys!



In the next 10 MINUTES only, get reduced pricing on the products below, with no additional shipping charges. But act quickly - this special offer expires in 10 minutes!



### Extra Matching Envelope - 5" x 7"

Save 48% and pay just \$6.60 for an additional 25 Matching Envelope -  $5" \times 7"$ . No additional shipping charge.



### Extra Horizontal Folded Holiday Cards - 5"x7"

Save 24% and pay just \$27.06 for an additional 25 Horizontal Folded Holiday Cards - 5"x7".

No additional shipping charge.

Stock up and save! Get 25 additional Matching Envelope - 5" x 7".

Stock up and save! Get 25 additional Horizontal Folded Holiday Cards - 5"x7".

### Get \$10 off for every successful referral. They get great savings too - so everybody wins.

Refer now

### Order Confirmation

Your order has been processed, and will be delivered according to your specifications. To place another order, please click here.

Order Number: 7DGVX-J4A45-7J2

Print Order Summary

Shipping Address: Hope W Bradley | Chester County Sheriff's Office, 2740 Dawson Drive, Chester, SC 29706, United States of America Billing Address: Chester County Government | Chester County Government, P.O. Box 580, Chester, SC 29706, United States of America

### Your order details.

### My Cart | 3 Items



### Horizontal Folded Holiday Cards - 5"x7"

Horizontal Folded Holiday Card - 5"x7"

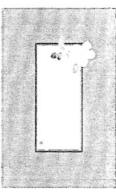
Status: Processing

Qty 150

Show Selected Options

Item Total

\$108.21



# Matching Envelope - 5" x 7"

Matching Envelopes - 5" x 7"

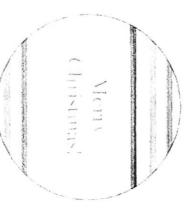
Status: Processing

**Qty 150** 

Edit Your Design

Show Selected Options

Item Total



## **Envelope Seals**

Envelope Seal

Status: Processing

Qty 240

Show Selected Options

Item Total

\$27.74

## Order Total

Product Total

Standard - Est. Arrival Nov 28 Shipping & Processing

\$12.99

You Saved 41% (\$136.76)!

\$193.69

\$206.68

You Paid

PRINTED IN CANADA 8683167462 1974 Ridgecrest Dr. Columbia, Tn 36401 8 LBS 1 OF 1 SHIP TO: HOPE BRADLEY 8035815131 CHESTER COUNTY SHERIFF'S OFFICE 2740 DAWSON DRIVE CHESTER, SC 29706 SC 297 1-01 UPS GROUND Tracking #: 12 7r4 4e2 03 7246 8119 BILLING: P/P 93.5A 10/2017

### PURCHASE ORDER

BILL TO:

Chester Co. Finance Dept 1476 J. A. Cochran By-Pass

Chester SC 29706

PURCHASE ORDER NO:

29366

This PO number must appear on all packages

and correspondence

Page 1 of 1

PHONE:

(803) 385-2681

FAX:

(803) 385-2945

VENDOR:

100913

FIRST CITIZENS BANK-VISA POBOX 63001

**CHARLOTTE NC 28263-3001** 

SHIP TO:

Chester Co. Sheriffs Dept 2740 Dawson Drive Chester SC 29706

(803) 581-5131

Notes to Vendor:

ALL PACKING SLIPS AND INVOICES MUST HAVE PURCHASE ORDER NUMBER LISTED. PAYMENTS ARE NET 30.

PLEASE FORWARD A COPY OF YOUR SOUTH CAROLINA RESALE TAX CERTIFICATE TO

ACCOUNTSPAYABLE@CHESTERCOUNTY.ORG

Order Date: 11/27/2017

Date Required:

Ship Via:

Quantity U/M	Catalog No	Description	Unit Price	Total
1.00		Holiday Cards	108.2100	108.21
1.00		Envelopes	57.7400	57.74
1.00		Envelope Seal	27.7400	27.74
1.00		Shipping	12.9900	12.99
			SubTotal	206.68
			Sales Tax	16.54
			Order Total	223.22
Requested By:	Doug McMurray			

1000	5000	Alexandra (		
			Account Distribution	

REVIEWED BY	APPROVED BY	
SCOK	SCOK	

ACCOUNT NUMBER 100-301-5213

ACCOUNT DESCRIPTION BOOKS AND PUBLICATION

(Vistaprint

AMOUNT 223.22

QUESTIONS CONCERNING PURCHASE ORDERS SHOULD BE ADDRESSED TO THE CHESTER COUNTY PURCHASING OFFICE AT (803) 581-6268. Effective May 1, 2009 SALES TAX for Chester County is now 8%.

Authorized Signature:

AM C